N13000005745

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAMPA HISPANIC BAR ASSOCIATION, INC.

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June 29, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAMPA HISPANIC BAR ASSOCIATION, INC.
505 EAST JACKSON STREET
203
TAMPA, FL 33602

SUBJECT: TAMPA HISPANIC BAR ASSOCIATION, INC.
REF: N13000005745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

OUR RECORDS REFLECT THE CURRENT AND ONLY PERSON THAT INCORPORATED THIS CORPORATION TO BE VICTORIA CRUZ GARCIA. PLEASE UPDATE THE CORRECT INCORPORATOR IN SECTION IX OF PAGE 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

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H15000154482 3

Articles of Amendment
to
Articles of Incorporation
of

TAMPA HISPANIC BAR ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000005745

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NO CHANGE

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

NO CHANGE

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NO CHANGE

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ANDRES N OLIVEROS

4200 W CYPRESS ST, STE 144
(Florida street address)

New Registered Office Address:

TAMPA, Florida 33607
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Andres N. Oliveros

Signature of New Registered Agent, if changing

H15000154482 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	SEE EXHIBIT A, ATTACHED	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

H15000154482 3

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE EXHIBIT A, ATTACHED

H15000154482 3

H15000154482 3

The date of each amendment(s) adoption: 06-22-15, if other than the date this document was signed.

Effective date if applicable: 06-22-15
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06-22-15

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andres N. Oliveros
(Typed or printed name of person signing)

Secretary
(Title of person signing)

EXHIBIT A
Attachment to Articles of Amendment to
Articles of Incorporation of
Tampa Hispanic Bar Association, Inc.

ARTICLE I – NAME

The Name of the Corporation is:

TAMPA HISPANIC BAR ASSOCIATION, INC.

ARTICLE II – ADDRESS

The principal place of business address for the Corporation is:

505 East Jackson Street, Suite 203, Tampa, FL 33602

The mailing address of the Corporation is:

PO Box 2714, Tampa, FL 33601

ARTICLE III – SPECIFIC PURPOSE

The Corporation is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. As means for the accomplishment of the foregoing, it shall be within the purposes of this Corporation to promote the interests of lawyers of Hispanic origin or descent and any other lawful purpose pursuant to the laws of the State of Florida.

ARTICLE IV – EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

2. Notwithstanding any other provisions of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. The Corporation is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its charitable purposes. No part of the receipts or net earnings of the Corporation shall inure to the benefit of, or be distributed to, any individual. The Corporation may, however, pay reasonable compensation for services rendered and make other payments and distributions consistent with these Articles.

ARTICLE V – DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not distributed in the above manner shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine.

ARTICLE VI – BOARD OF DIRECTORS MANNER OF ELECTION

The manner in which Board members are elected or appointed shall be as provided in the Bylaws of the Corporation.

ARTICLE VII – BOARD OF DIRECTORS & OFFICERS

The initial Board members and officers of the Corporation are:

✓ President	Miriam Velez Valkenbug	214 S Armenia Ave Tampa, Florida 33609
/ President-Elect	Vivian Cortes Hodz	505 E Jackson St, Ste 203 Tampa, FL 33602
√ Immediate Past President	Victoria Cruz-Garcia	PO Box 2879 Riverview, FL 33568
√ Vice-President	Luis E. Viera	113 S Armenia Ave Tampa, FL 33609
√ Secretary	Andres N Oliveros	4200 W Cypress St, Ste 144 Tampa, Florida 33607
√ Treasurer	Bart Richard Valdez	609 W Horatio St Tampa, FL 33606

✓ Director	Rene Hernandez	PO Box 30094 Tampa, FL 33630
✓ Director	Hernando Bernal Jr	6601 Memorial Hwy, Ste 218 Tampa FL 33615
✓ Director	Jenay Eunice Iurato	10012 N Dale Mabry, Ste 203 Tampa, FL 33618
Director	Lourdes Bernal Dixon	150 E Bloomingdale Ave, Ste 115 Tampa, FL 33511
✓ Director	Karla Gonzalez-Acosta	PO Box 1126 Land O Lakes, FL 34639
✓ Director	Richard K Fueyo	101 E Kennedy Blvd Ste 2700, Tampa, FL 33602
✓ Director	Patricia Gomez	PO Box 340611, Ste 218 Tampa, FL 33634
√ Director	Stephen Michael Barbas	1802 W Cleveland St Tampa, FL 33606
✓ Director	Ricardo Gonzalez	701 N Franklin St Tampa FL 33602

ARTICLE VIII – REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Andres N Oliveros 4200 W Cypress St, Ste 144, Tampa, FL 33607

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is:

Victoria Cruz-Garcia 505 E Jackson St, Ste 203, Tampa, FL 33602

ARTICLE X – EFFECTIVE DATE

The effective date of these Articles is:

June 22, 2015